

**CITY OF GAHANNA  
LANDSCAPE BOARD ORGANIZATIONAL MEETING  
MINUTES – January 4, 2012**

**CALL TO ORDER:**

Brian Larick, Acting Mayor/Councilman, called the Landscape Board Organizational meeting to order on Wednesday, January 4, 2012, at 6:20 p.m. at Gahanna City Hall.

**SWORN IN:** Jane Allinder  
Ken Shepherd

**ROLL CALL:**

**Present:** Jane Allinder  
Mark DiGiando  
Melissa Hyde  
Frank O'Hare  
Ken Shepherd

**Visitor:** Karen Angelou, City Councilwoman

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

**ELECTION OF CHAIR:**

Allinder made a **MOTION** to nominate Hyde as Chair; seconded by O'Hare. **On roll call vote:** All approved. **Motion carried unanimously.**

**ELECTION OF VICE CHAIR:**

O'Hare made a **MOTION** to nominate Allinder as Vice Chair; seconded by DiGiando. **On roll call vote:** All approved. **Motion carried unanimously.**

**ESTABLISHING DATES/TIMES OF REGULAR LANDSCAPE BOARD MEETINGS:**

O'Hare made a **MOTION** to establish meetings the first Wednesday of each month at 6:00 pm; seconded by DiGiando. **On roll call vote:** All approved. **Motion carried unanimously.**

A discussion took place regarding number of meetings, will discuss again next month.

## **RULES OF OPERATION & PROCEDURE:**

O'Hare made a **MOTION** to accept the rules as printed (handout provided); seconded by Allinder. **On roll call vote**: All approved. **Motion carried unanimously.**

## **ADJOURNMENT:**

Allinder made a **MOTION** to adjourn; seconded by Hyde. **Motion carried unanimously.**

The Landscape Board Organizational meeting adjourned at 6:25 pm.

Submitted by,

---

Janet Mizera, Front Desk Coordinator

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012

---

Melissa Hyde, Chair